

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 13, 2015**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1868-15 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES**
9. **ADOPTION OF MINUTES**
 1. Approval of the December 23, 2014 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Swim Pool Update
 - B. Recreation Department Update
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approving Ryan S. Shepherd as Junior Fire Fighter for the Middlesex Fire Department
 4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. New Pump Station
2. Renovation of MVP Football Complex
3. Taping of Governing Body Meetings
4. Ordinance and Policy Revisions

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #33-15 Refunding Street Opening Permit for 604 Decatur Avenue in favor of Jeffrey Buccellato in the amount of \$1875.00
2. Resolution #34-15 Authorizing the Borough of Middlesex to Endorse the Conover Place NJDEP Treatment Works Approval Application
3. Resolution #35-15 Approving the Revised Change Order #1 for \$101,595.93 for Z Brothers for the NJDOT Road Improvements, Fairview Avenue
4. Resolution #36-15 Refunding Escrow Monies to close the escrow account for Block 248, Lot 43 in the amount of \$101.50.
5. Resolution #37-15 Approving the Middlesex County Board of Taxation Judgment for Block 108, Lot 15 for June Nielsen & Kurt Koerner, 363 Union Avenue.
6. Resolution #38-15 Appointing Jack Mikolajczyk as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development Committee for 2015.

7. Resolution #39-15 Approving Beechwood Heights Fire Company No. 2 to conduct coin tosses on March 14, 2015 and October 10, 2015 pending approval from the New Jersey Department of Transportation.
8. Resolution #40-15 Authorizing the Mayor and Borough Clerk to execute a Memorandum of Agreement with the Local 255, White Collar Employees effective January 1, 2015 – December 31, 2017.
9. Resolution #41-15 The Governing Body hereby declares various DPW Items as surplus effective immediately.
10. Resolution #42-15 Authorizing the Mayor and Borough Clerk to execute a Contract with the Middlesex Borough PBA Local 181 effective January 1, 2015 - December 31, 2017.
11. Resolution #43-15 Approving Towing Licenses for 2015.
12. Resolution #44-15 Resolution of the Council of the Borough of Middlesex Designating that the Properties identified as Block 136, Lot 29; Block 136, Lot 30; Block 136, Lot 31; Block 136, Lot 32; Block 136, Lot 33; Block 141, Lot 1; Block 141, Lot 5; Block 144, Lot 1; Block 144.01, Lot 1; Block 147, Lot 3; Block 149, Lot 1; Block 149, Lot 5; Block 150, Lot 70; Block 153, Lot 21; Block 153, Lot 22; Block 153, Lot 23; Block 153, Lot 24; Block 153, Lot 25; Block 325, Lot 1; Block 327, Lot 15.01; Block 327, Lot 16; Block 328, Lot 18; Block 328, Lot 22; Block 333, Lot 23; Block 333, Lot 29; Block 333, Lot 29.01; Block 333.01, Lot 1; Block 333.01, Lot 2; Block 333.01, Lot 3; Block 340, Lot 1; Block 340, Lot 6; Block 340, Lot 17; Block 340, Lot 20.01; Block 340, Lot 24.01; Block 340, Lot 29.01; Block 340, Lot 37.01; Block 340, Lot 50; Block 342, Lot 1; Block 343, Lot 1; Block 343, Lot 12; Block 343, Lot 13; Block 349, Lot 5; Block 349, Lot 6.02; Block 349, Lot 7; Block 349, Lot 8; Block 349, Lot 10; Block 349, Lot 10.01; Block 349, Lot 10.02; and Block 349, Lot 10.03, be designated as an area in need of Non-Condemnation Redevelopment.
13. Resolution #45-15 Authorizing the Mayor and Borough Clerk to execute the Memorandum of Agreement with the Local 255, United Service Workers IUJAT (DPW) effective January 1, 2015 – December 31, 2017.
14. Resolution #46-15 Authorizing the Mayor and Borough Clerk to execute the Settlement of Grievance between the Borough of Middlesex and Sharon Smigel effective January 1, 2015.
15. Resolution #47-15 Refunding the \$175.00 Towing License Fees to Affordable Kustoms/AKR Towing and Rescue Wreckers as they do not meet all the requirements to have a towing operation
16. Resolution #48-15 Approving Junkyard Licenses for 2015

13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. Resolution #49-15 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Recommendation from the Business Community regarding Sewer Usage Fees.
15. **CORRESPONDENCE** – Planning Board Resolution #2014-04 Regarding Lincoln Boulevard Redevelopment Plan for the Lincoln Boulevard Redevelopment Area
16. **PRIVILEGE OF THE FLOOR**
17. **EXECUTIVE SESSION - None**
18. **ADJOURNMENT.** The next Regular Meeting will be on January 27, 2015